

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

March 12, 2004

The 9th meeting of the Government Contract Review Committee was held on Tuesday, March 12, 2004, at 11:00 A.M., in Room 149 of the Capitol Annex. Senator Jack Westwood, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Gary Tapp and Elizabeth Tori; and Representative Jesse Crenshaw.

Guests: Jim Abbott, Mike Robinson, Dr. Goodlett, Rice Leach, Clyde Bolton.

LRC Staff: Michael L. Meeks; Kim Eisner; Garnett Thurman, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Representative Yonts to approve the Minutes of the February 10, 2004 meeting of the committee. Senator Tori seconded the motion, which passed unanimously.

A motion was made by Representative Yonts to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Routine Memoranda of Agreement Amendment List with exception of those agreements selected for further review by members of the committee. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further review by members of the committee. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Additions List. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Corrections List. Senator Tori seconded the motion, which passed without objection.

THE FOLLOWING ROUTINE CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

AD-SUCCESS Marketing Incorporated, 04-069.

MOREHEAD STATE UNIVERSITY:

MGT of America, 04-009.

UNIVERSITY OF KENTUCKY:

Rockcastle Hospital and Respiratory Care Center, K04-134.

UNIVERSITY OF LOUISVILLE:

Dunaway Engineering Incorporated, 04-59.

WESTERN KENTUCKY UNIVERSITY:

Buckley School of Public Speaking, 47-03-04.

THE FOLLOWING ROUTINE AMENDMENTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Roy L. Chapman, 04-020.

KENTUCKY HOUSING CORPORATION:

Julie Martin and John S. Talbert, 2004-11.

UNIVERSITY OF KENTUCKY:

Ayers Saint Gross, A031090; James W. Potts, A011160; A. M. Kinney, Incorporated, A001400.

WESTERN KENTUCKY UNIVERSITY:  
Orthopedics Plus Physical Therapy Incorporated, 11-03-04.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT AMENDMENT  
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY HOUSING CORPORATION:  
West Virginia Housing Development Fund, 2003-2.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ECONOMIC DEVELOPMENT, CABINET FOR:  
Price Waterhouse Cooper, M-04008909.

FAMILIES & CHILDREN, CABINET FOR:  
Myers Public Relations, C-04061925.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:  
Bender Associates Architects, C-04048863; Omni Architects, C-04073761; MacTec  
Engineering and Consulting, C-04082936.

FISH & WILDLIFE, DEPARTMENT OF:  
Third Rock Consultants, LLC, C-03362332.

GOVERNOR, OFFICE OF THE:  
Wyatt Tarrant and Combs, C-04032284.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:  
Eastman and Beaudine Incorporated, M-04065878.

POST SECONDARY EDUCATION, COUNCIL ON:  
Harding, Shymanski and Company, C-04067000.

TRANSPORTATION CABINET:  
Tetra Tech Incorporated, C-03424308; Palmer Engineering Company, C-04050191; Tetra  
Tech Incorporated, C-04069673; Robert W. Hunt Company, M-04054129.

WORKFORCE DEVELOPMENT CABINET:  
Nashvilles Media Service, C-04010330.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS  
WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

Rockcastle Hospital Incorporated D/B/A Southern Kentucky AHEC/HETC, M-03102104-XXX.

EMERGENCY MEDICAL SERVICE, BOARD OF:

Sturgill Turner Barker and Moloney, PLLC, C-03222434-XXX.

FAIR BOARD:

Mattson, Scarlett W., M-02371690-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Myers Jolly Architects, C-00170405-XXX; Barnette Bagley Architects, C-02127756-XXX; Peck Flannery Gream Warren, C-03227647-XXX; Paladin Incorporated, C-03385642-XXX; Palmer Engineering Company, C-99004206-XXX.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Price Waterhouse Coopers, LLP, C-03306108-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Brain Injury Associates of Kentucky, M-03184426-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:

Kentucky Science and Technology Corporation, C-03253288-XXX; Kentucky Science and Technology Corporation, C-03253420-XXX; Moore Stephens Potter, LLP, M-02194369-XXX; Red 7 E, M-02144552-XXX.

REAL ESTATE APPRAISERS BOARD:

21st Century Claims Service Incorporated, C-03147215-XXX.

TRANSPORTATION CABINET:

Palmer Engineering Company, C-00121282-XXX; Vaughn and Melton, C-00270861-XXX; HMB Professional Engineers Incorporated, C-01043096-XXX; Presnell Associates Incorporated D/B/A QK4, C-01051835-XXX; J M Crawford and Associates, C-01167241-XXX; Burgess and Niple, Ltd., C-01180526-XXX; HMB Professional Engineers, C-01258329-XXX; URS Corporation, C-01346554-XXX; URS Corporation, C-02040802-XXX; Palmer Engineering Company, C-02259587-XXX; Presnell Associates Incorporated D/B/A QK4, C-02300472-XXX; PDR Engineers Incorporated, C-02339762-XXX; Southern and Eastern Kentucky Tourism Development Association, C-03138207-XXX; Brighton Engineering Company, C-99005073-XXX; HNTB Corporation, C-99005306-XXX; W M B Incorporated, C-99005695-XXX; Borowitz and Goldsmith, M-02253842-XXX; Gault, Marshall, Miller and Jackson, M-02165147-XXX; Hazelrigg and Cox, M-02155318-XXX; Logan and Gaines, M-02155126-XXX; Shearer, Jr., W. David, M-02158863-XXX; Wilson Johnson and Presser, M-02159136-XXX; Creative Alliance Incorporated, M-02196619-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

CORRECTIONS, DEPARTMENT OF:  
Jefferson County Fiscal Court, M-03220806.

EDUCATION, DEPARTMENT OF:  
Fayette County Public Schools, M-04015419; Treasurer Bowling Green Independent Board of Education, M-04056435; Christian County Board of Education, M-04056437; Treasurer Clay County Board of Education, M-04056439; Treasurer Clinton County Board of Education, M-04056442; Treasurer Danville Independent Board of Education, M-04056443; Treasurer Fleming County Board of Education, M-04056444; Treasurer Hickman County Board of Education, M-04056445; Treasurer Livingston County Board of Education, M-04056448; Treasurer Logan County Board of Education, M-04056449; Treasurer Martin County Board of Education, M-04056450; Morgan County Board of Education, M-04056451; Owen County Board of Education, M-04056452; Treasurer Owsley County Board of Education, M-04056453; Treasurer Pike County Board of Education, M-04056454; Treasurer Pulaski County Board of Education, M-04056456; Treasurer Warren County Board of Education, M-04056457; Treasurer Paducah Independent Board of Education, M-04056459; Treasurer Robertson County Board of Education, M-04056473; Treasurer Boyd County Board of Education, M-04056948; Treasurer Hopkins County Board of Education, M-04058548; Treasurer Elliott County Board of Education, M-04058549.

EMERGENCY MEDICAL SERVICE, BOARD OF:  
PD Miscellaneous Payments, M-04042191.

HIGHER EDUCATION ASSISTANCE AUTHORITY:  
Council on Post Secondary Education, M-04073936.

LOCAL GOVERNMENT, DEPARTMENT FOR:  
PD Miscellaneous Payments, M-03460871; City of Pikeville, M-03462028; City of Jamestown, M-03467352; PD Miscellaneous Payments, M-04017033; City of Winchester, M-04026043; Magoffin County Water District, M-04028580; Perry County Fiscal Court, M-04035412; Perry County Fiscal Court, M-04045749; Harrison County Fiscal Court, M-04047602; Lawrence County Fiscal Court, M-04052564; Rowan County Fiscal Court, M-04071759.

MILITARY AFFAIRS, DEPARTMENT OF:  
PD Miscellaneous Payments, M-03432646; Grayson County Fiscal Court, M-04020152; Wayne County Fiscal Court, M-04030185.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:  
Seay Oil Company, M-04007839; Knott County Fiscal Court, M-04031926.

PUBLIC HEALTH, DEPARTMENT FOR:  
Lexington Fayette Urban County Government, M-03410145.

TRANSPORTATION CABINET:  
City of Hopkinsville, C-03149766.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS  
WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

Hopkinsville Community College, M-03047617-XXX; Treasurer Graves County Board of Education, M-03140149-XXX; Treasurer Simpson County Board of Education, M-03184562-XXX; Treasurer Jessamine County Board of Education, M-03229475-XXX; Kentucky Valley Education, M-03465307-XXX; Fayette County Treasurer Board of Education, M-04028202-XXX; Treasurer Casey County Board of Education, M-04033783-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Kentucky Communities Economic Opportunity Council Incorporated, M-03115616-XXX; Cumberland Valley Area Development District, M-03187747-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Jackson, M-02117942-XXX; Owsley County Fiscal Court, M-03188577-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Pathways Incorporated, M-03057310-XXX; Northern Kentucky Regional Mental Health Mental Retardation Board, M-03057312-XXX; Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-03057315-XXX; Kentucky River Community Care, M-03057321-XXX; Four Rivers Behavioral Health, M-03057324-XXX; Pennyroyal Mental Health Mental Retardation Board, M-03057334-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-03052269-XXX; PD Miscellaneous Payments, M-03053041-XXX; Green River Area Development District, M-03119758-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:

Bracken County for Literacy Incorporated, M-03262621-XXX; West Kentucky Education Cooperative, M-03262659-XXX; Jefferson Community College, M-03262673-XXX; Jefferson County Board of Education, M-03262992-XXX; Grayson County Board of Education, M-03263445-XXX; Green County Board of Education, M-03263450-XXX; Hardin County Board of Education, M-03263465-XXX; Hart County Board of Education, M-03263484-XXX; Logan County Board of Education, M-03263611-XXX; Maysville Community and Technical College, M-03263661-XXX; Treasurer Oldham County Board of Education, M-03263767-XXX; Maysville Community and Technical College, M-03263999-XXX; Simpson County Board of Education, M-03264061-XXX; Todd County Board of Education, M-03264083-XXX; Bowling Green Technical College, M-03264096-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Three Rivers Health District, M-03110070-XXX; Lexington Fayette County Health Department, M-03152288-XXX; Cumberland Valley District Health Department, M-03155599-XXX; Marshall County Health Department, M-03157490-XXX; Allen County Health Department, M-03163239-XXX; Anderson County Health Department, M-03163333-XXX;

Bourbon County Health Department, M-03163369-XXX; Boyle County Health Department, M-03163668-XXX; Bracken County Health Department, M-03163684-XXX; Breathitt County Health Department, M-03163716-XXX; Breckinridge County Health Department, M-03163745-XXX; Bullitt County Health Department, M-03163771-XXX; Clark County Health Department, M-03163957-XXX; Franklin County Health Department, M-03164476-XXX; Garrard County Health Department, M-03164481-XXX; Greenup County Health Department, M-03164485-XXX; Hopkins County Health Department, M-03165217-XXX; Jessamine County Health Department, M-03165359-XXX; Johnson County Health Department, M-03165387-XXX; Knox County Health Department, M-03165424-XXX; Martin County Health Department, M-03167158-XXX; Laurel County Health Department, M-03179672-XXX; Lewis County Health Department, M-03179673-XXX; Lawrence County Health Department, M-03179675-XXX; Lincoln County Health Department, M-03179677-XXX; Madison County Health Department, M-03179678-XXX; Magoffin County Health Department, M-03179690-XXX; Marshall County Health Department, M-03179692-XXX; Mercer County Health Department, M-03179694-XXX; Monroe County Health Department, M-03179695-XXX; Montgomery County Health Department, M-03179697-XXX; Muhlenberg County Health Department, M-03179700-XXX; Oldham County Health Department, M-03179701-XXX; Pike County Health Department, M-03179703-XXX; Powell County Health Department, M-03179704-XXX; Todd County Health Department, M-03179705-XXX; Whitley County Health Department, M-03179708-XXX; Woodford County Health Department, M-03179711-XXX; Lincoln Trail District Health Department, M-03179714-XXX; Purchase District Health Department, M-03179719-XXX; North Central District Health Department, M-03179722-XXX; Lake Cumberland District Health Department, M-03179724-XXX; Northern Kentucky District Health Department, M-03179730-XXX; Little Sandy District Health Department, M-03179734-XXX; Kentucky River District Health Department, M-03179739-XXX; Cumberland Valley District Health Department, M-03179744-XXX; Barren River Health Department, M-03181763-XXX; Gateway District Health Department, M-03181795-XXX; Pennyryle District Health Department, M-03181816-XXX; Buffalo Trace District Health Department, M-03182891-XXX; Ashland Boyd County Health Department, M-03183506-XXX; Lawrence County Health Department, M-03182242-XXX; Lexington Fayette County Health Department, M-03179056-XXX; Lexington Fayette County Health Department, M-03164107-XXX.

TRANSPORTATION CABINET:

City of Lynch, C-01025255-XXX; Nicholas County Fiscal Court, C-02183195-XXX.

WORKFORCE DEVELOPMENT CABINET:

Barren River Area Development District, M-02183612-XXX; Buffalo Trace Area Development District, M-02183714-XXX; Bluegrass Area Development District, M-02183965-XXX; Eastern Kentucky CEP Incorporated, M-02184128-XXX; Green River Area Development District, M-02184184-XXX; City of Louisville, M-02184747-XXX; Northern Kentucky Area Development District, M-02184768-XXX; Pennyryle Area Development District, M-02184783-XXX; Lincoln Trail Area Development District, M-02184809-XXX; Cumberlands SDA, M-02184835-XXX.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENTS  
WERE SELECTED FOR FURTHER REVIEW:

FAMILIES & CHILDREN, CABINET FOR:

Goldberg and Simpson, C-03140348-XXX; Bowling Honorable, Edward L., C-03140361-XXX; Barren River Area Child Advocacy Center, C-03158219-XXX; Big Sandy Child Advocacy Center, C-03159922-XXX; Children's Advocacy Center, C-03160279-XXX; Buffalo Trace Children's Advocacy Center, C-03170563-XXX; Child Watch Child Advocacy Center, C-03170579-XXX; Family and Children's Counseling Centers Incorporated, C-03170588-XXX; Cumberland Valley Children's Advocacy, C-03170600-XXX; Gateway Children's Advocacy Center, C-03170737-XXX; Hopes Place Incorporated, C-03170775-XXX; Kentucky River Child Advocacy, C-03170785-XXX; Lake Cumberland Children's Advocacy Center, C-03170798-XXX; Advocacy and Support Center, C-03170985-XXX; Pennyrile Child Advocacy Center, C-03171011-XXX; Family and Children's Counseling Centers Incorporated, C-03203274-XXX; Kentucky Domestic Violence Association, C-03215103-XXX; Family Place, C-03273251-XXX. Mike Robinson and Dr. Goodlett discussed the amendments with the committee. Representative Yonts made a motion to consider the items as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Oppermann, Joseph K., C-01028933-XXX; Commonwealth Technology Incorporated, C-02010818-XXX. Jim Abbott discussed the amendments with the committee. Representative Yonts made a motion to consider the items as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS  
WERE SELECTED FOR FURTHER REVIEW:

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Adair County Board of Education, M-02157738-XXX; Treasurer Allen County Board of Education, M-02174218-XXX; Treasurer Anderson County Board of Education, M-02174233-XXX; Treasurer Ashland Independent Board of Education, M-02174239-XXX; Treasurer Augusta Independent Board of Education, M-02174246-XXX; Treasurer Ballard County Board of Education, M-02174254-XXX; Treasurer Barbourville Independent Board of Education, M-02174269-XXX; Treasurer Bardstown Independent Board of Education, M-02174280-XXX; Treasurer Carroll County Board of Education, M-02174551-XXX; Barren County Board of Education, M-02174556-XXX; Treasurer Bath County Board of Education, M-02174560-XXX; Treasurer Bell County Board of Education, M-02174565-XXX; Bellevue Independent School, M-02174570-XXX; Treasurer Berea Independent Board of Education, M-02174578-XXX; Treasurer Boone County Board of Education, M-02174585-XXX; Treasurer Bourbon County Board of Education, M-02174587-XXX; Treasurer Bowling Green Independent Board of Education, M-02174596-XXX; Treasurer Boyd County Board of Education, M-02174603-XXX; Treasurer Boyle County Board of Education, M-02174609-XXX; Treasurer Bracken County Board of Education, M-02174614-XXX; Treasurer Breathitt County Board of Education, M-02174645-XXX; Treasurer Breckinridge County Board of Education, M-02174656-XXX; Treasurer Bullitt County Board of Education, M-02174706-XXX; Treasurer Butler County Board of Education, M-02174715-XXX; Treasurer Caldwell County Board of Education, M-02174719-XXX; Treasurer Calloway County Board of Education, M-02174722-



XXX; Treasurer Campbell County Board of Education, M-02174725-XXX; Carter County Board of Education, M-02174730-XXX; Treasurer Campbellsville Independent Board of Education, M-02174732-XXX; Treasurer Carlisle County Board of Education, M-02174740-XXX; Casey County Family Resource Center, M-02174753-XXX; Treasurer Caverna Independent Board of Education, M-02174757-XXX; Christian County Board of Education, M-02174778-XXX; Treasurer Clark County Board of Education, M-02174784-XXX; Treasurer Clay County Board of Education, M-02174787-XXX; Treasurer Clinton County Board of Education, M-02174790-XXX; Treasurer Cloverport Independent Board of Education, M-02174794-XXX; Treasurer Corbin Independent Board of Education, M-02174797-XXX; Covington Independent Public School, M-02174803-XXX; Crittenden County Board of Education, M-02174806-XXX; Treasurer Cumberland County Board of Education, M-02174809-XXX; Treasurer Danville Independent Board of Education, M-02174812-XXX; Treasurer Daviess County Board of Education, M-02174814-XXX; Treasurer Dawson Springs Independent Board of Education, M-02174818-XXX; Treasurer Dayton Independent Board of Education, M-02174822-XXX; Treasurer East Bernstadt Independent Board of Education, M-02174825-XXX; Treasurer Edmonson County Board of Education, M-02174828-XXX; Treasurer Elizabethtown Independent Board of Education, M-02175181-XXX; Treasurer Elliott County Board of Education, M-02177527-XXX; Treasurer Eminence Independent Board of Education, M-02177539-XXX; Treasurer Erlanger Elsmere Board of Education, M-02177548-XXX; Treasurer Estill County Board of Education, M-02177559-XXX; Treasurer Fairview Independent Board of Education, M-02177569-XXX; Fayette County Treasurer Board of Education, M-02177589-XXX; Treasurer Fleming County Board of Education, M-02177597-XXX; Treasurer Floyd County Board of Education, M-02177607-XXX; Treasurer Frankfort Independent Board of Education, M-02177625-XXX; Treasurer Franklin County Board of Education, M-02177848-XXX; Treasurer Fulton County Board of Education, M-02177853-XXX; Treasurer Fulton Independent Board of Education, M-02177968-XXX; Treasurer Gallatin County Board of Education, M-02178008-XXX; Treasurer Garrard County Board of Education, M-02178017-XXX; Treasurer Glasgow Independent Board of Education, M-02178123-XXX; Grant County Board of Education, M-02178132-XXX; Treasurer Graves County Board of Education, M-02178142-XXX; Treasurer Grayson County Board of Education, M-02178146-XXX; Treasurer Green County Board of Education, M-02178159-XXX; Treasurer Greenup County Board of Education, M-02178171-XXX; Treasurer Hancock County Board of Education, M-02178247-XXX; Treasurer Hardin County Board of Education, M-02178253-XXX; Treasurer Harlan County Board of Education, M-02178260-XXX; Treasurer Harlan Independent Board of Education, M-02178270-XXX; Treasurer Harrison County Board of Education, M-02178283-XXX; Treasurer Harrodsburg Independent Board of Education, M-02178295-XXX; Treasurer Hart County Board of Education, M-02178302-XXX; Treasurer Hazard Independent Board of Education, M-02178312-XXX; Treasurer Henderson County Board of Education, M-02178318-XXX; Treasurer Jackson County Board of Education, M-02179533-XXX; Treasurer Henry County Board of Education, M-02179546-XXX; Treasurer Hickman County Board of Education, M-02179553-XXX; Treasurer Hopkins County Board of Education, M-02179555-XXX; Treasurer Jackson Independent Board of Education, M-02179561-XXX; Treasurer Jefferson County Board of Education, M-02179563-XXX; Treasurer Jenkins Independent Board of Education, M-02179568-XXX; Treasurer Jessamine County Board of Education, M-02179574-XXX; Treasurer Johnson County Board of Education, M-02179580-XXX; Treasurer Kenton County Board of Education, M-02179583-XXX; Treasurer Knott County Board of

Education, M-02179589-XXX; Treasurer Knox County Board of Education, M-02179591-XXX; Larue County Board of Education, M-02179595-XXX; Treasurer Laurel County Board of Education, M-02179603-XXX; Treasurer Lawrence County Board of Education, M-02179605-XXX; Treasurer Letcher County Board of Education, M-02179800-XXX; Treasurer Lee County Board of Education, M-02179802-XXX; Treasurer Leslie County Board of Education, M-02179804-XXX; Treasurer Lewis County Board of Education, M-02179807-XXX; Treasurer Lincoln County Board of Education, M-02179811-XXX; Treasurer Livingston County Board of Education, M-02179812-XXX; Treasurer Logan County Board of Education, M-02179813-XXX; Treasurer Ludlow Independent Board of Education, M-02179818-XXX; Treasurer Lyon County Board of Education, M-02179821-XXX; Treasurer Madison County Board of Education, M-02179825-XXX; Treasurer Magoffin County Board of Education, M-02179843-XXX; Treasurer Marion County Board of Education, M-02179846-XXX; Treasurer Marshall County Board of Education, M-02179852-XXX; Treasurer Martin County Board of Education, M-02179876-XXX; Treasurer Mason County Board of Education, M-02180128-XXX; Treasurer Mayfield Independent Board of Education, M-02180130-XXX; Treasurer McCracken County Board of Education, M-02180133-XXX; Treasurer McCreary County Board of Education, M-02180135-XXX; Treasurer McLean County Board of Education, M-02180136-XXX; Treasurer Meade County Board of Education, M-02180138-XXX; Treasurer Menifee County Board of Education, M-02180139-XXX; Treasurer Mercer County Board of Education, M-02180142-XXX; Treasurer Metcalfe County Board of Education, M-02180144-XXX; Treasurer Middlesboro Independent Board of Education, M-02180147-XXX; Treasurer Monroe County Board of Education, M-02180149-XXX; Treasurer Montgomery County Board of Education, M-02180152-XXX; Treasurer Monticello Independent Board of Education, M-02180155-XXX; Morgan County Board of Education, M-02180158-XXX; Treasurer Muhlenberg County Board of Education, M-02180261-XXX; Treasurer Murray Independent Board of Education, M-02180271-XXX; Treasurer Nelson County Board of Education, M-02180705-XXX; Treasurer Newport Independent Board of Education, M-02180719-XXX; Treasurer Nicholas County Board of Education, M-02180743-XXX; Treasurer Ohio County Board of Education, M-02180757-XXX; Treasurer Oldham County Board of Education, M-02180780-XXX; Treasurer Owen County Board of Education, M-02180792-XXX; Treasurer Owensboro Independent Board of Education, M-02180810-XXX; Treasurer Owsley County Board of Education, M-02180825-XXX; Treasurer Paducah Independent Board of Education, M-02180841-XXX; Treasurer Paintsville Independent Board of Education, M-02180869-XXX; Treasurer Paris Independent Board of Education, M-02180880-XXX; Treasurer Pendleton County Board of Education, M-02180888-XXX; Treasurer Perry County Board of Education, M-02180899-XXX; Treasurer Pike County Board of Education, M-02181343-XXX; Treasurer Pikeville Independent Board of Education, M-02181349-XXX; Treasurer Pineville Independent Board of Education, M-02181362-XXX; Treasurer Powell County Board of Education, M-02181369-XXX; Treasurer Providence Independent Board of Education, M-02181381-XXX; Treasurer Pulaski County Board of Education, M-02181397-XXX; Treasurer Raceland Worthington Independent Board of Education, M-02181434-XXX; Treasurer Robertson County Board of Education, M-02181447-XXX; Treasurer Russell County Board of Education, M-02181475-XXX; Treasurer Rockcastle County Board of Education, M-02181505-XXX; Treasurer Rowan County Board of Education, M-02181512-XXX; Russell Independent School District, M-02181530-XXX; Treasurer Russellville Independent Board of Education, M-02181538-XXX; Treasurer Science Hill Independent School, M-02181546-XXX; Treasurer Spencer County Board of Education, M-

02181560-XXX; Treasurer Scott County Board of Education, M02181563-XXX; Treasurer Shelby County Board of Education, M-02181573-XXX; Simpson County Board of Education, M-02181585-XXX; Board of Education of Somerset School District, M-02181596-XXX; Treasurer Taylor County Board of Education, M-02181616-XXX; Treasurer Todd County Board of Education, M-02181759-XXX; Treasurer Trimble County Board of Education, M-02181762-XXX; Treasurer Trigg County Board of Education, M-02181764-XXX; Treasurer Union County Board of Education, M02181780-XXX; Treasurer Warren County Board of Education, M 02181787-XXX; Treasurer Washington County Board of Education, M-02181791-XXX; Treasurer Wayne County Board of Education, M-02181814-XXX; Treasurer Whitley County Board of Education, M-02181825-XXX; Treasurer Webster County Board of Education, M-02181826-XXX; Treasurer West Point Independent Board of Education, M-02181834-XXX; Treasurer Williamsburg Independent Board of Education, M-02181849-XXX; Treasurer Williamstown Independent Schools, M-02181859-XXX; Treasurer Wolfe County Board of Education, M-02181867-XXX; Treasurer Woodford County Board of Education, M-02181875-XXX; Central Kentucky Community Action Agency Incorporated, M-03115282-XXX; Harlan County Community Action Agency, M-03115585-XXX; Multi Purpose Community Action Agency Incorporated, M-03117318-XXX; Northern Kentucky Area Development District, M-03150691-XXX; Seven Counties Services, M-03235978-XXX; Office of Aging, Cabinet for Health Services, M-03336930-XXX. Mike Robinson and Dr. Goodlett discussed the amendments with the committee. Representative Yonts made a motion to consider the items as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

#### PUBLIC HEALTH:

Anderson County Health Department, M-03152207-XXX; Franklin County Health Department, M-03152375-XXX; Purchase District Health Department, M-03155283-XXX; Floyd County Health Department, M-03156296-XXX; Mercer County Health Department, M-03157485-XXX; Kentucky River District Health Department, M-03157530-XXX; Bourbon County Health Department, M-03157671-XXX; Boyle County Health Department, M-03157705-XXX; Breathitt County Health Department, M-03157738-XXX; Bullitt County Health Department, M-03157786-XXX; Clark County Health Department, M-03157816-XXX; Estill County Health Department, M-03157827-XXX; Garrard County Health Department, M-03157840-XXX; Greenup County Health Department, M-03157861-XXX; Hopkins County Health Department, M-03157868-XXX; Jessamine County Health Department, M03157917-XXX; Johnson County Health Department, M-03157934-XXX; Knox County Health Department, M-03157952-XXX; Lewis County Health Department, M-03157985-XXX; Lincoln County Health Department, M-03157999-XXX; Madison County Health Department, M-03158022-XXX; Martin County Health Department, M-03158070-XXX; Montgomery County Health Department, M-03158097-XXX; Oldham County Health Department, M-03158221-XXX; Louisville Metro Health Department, M-03161528-XXX; Christian County Health Department, M-03163804-XXX; Fleming County Health Department, M-03164424-XXX; Floyd County Health Department, M-03164458-XXX; Whitley County Health Department, M-03177676-XXX; Fleming County Health Department, M-03177923-XXX; Powell County Health Department, M03178755-XXX; Woodford County Health Department, M03178830-XXX; Lincoln Trail District Health Department, M-03178847-XXX; North Central District Health Department, M-03178885-XXX; Lake Cumberland District Health Department, M-03178898-XXX; Little Sandy District Health Department, M-03178910-XXX; Gateway District

Health Department, M-03178919-XXX; Three Rivers Health District, M-03178923-XXX; Buffalo Trace District Health Department, M-03178948-XXX; Three Rivers Health District, M-03181807-XXX; Lawrence County Health Department, M-03183428-XXX; Lawrence County Health Department, M-03183534-XXX. Rice Leach and Clyde Bolton discussed the amendments with the committee. Representative Yonts made a motion to consider the items as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

Representative Yonts made a motion to grant an exemption request to the Department for Public Health and the Department for Military Affairs for filing of individual personal service contracts and memoranda of agreement. Both departments will be required to submit quarterly reports to the committee. Representative Crenshaw seconded the motion, which passed unanimously.

Representative Yonts made a motion to grant an exemption request to the Kentucky Counsel on Developmental Disabilities, and the Department of Training and Re-Employment for filing of individual personal service contracts and memoranda of agreement. Both departments will be required to submit monthly reports to the committee. Representative Crenshaw seconded the motion, which passed unanimously.

All exemption requests will expire December 31, 2004.

With no further business before the committee, the meeting adjourned at 11:33 a.m.